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FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia / Tel 613 9633 2000 Fax 613 9633 2002 www.fostcrsgroup.com ABN 49 007 620 886

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FOSTER'S

Inspiring Global Enjoyment

Fosters Drewing Group

PRESS RELEASE

SUPPL

PLEASE DELIVER URGENTLY

The following announcement was made to the Australian Stock Exchange Limited today.

**TOTAL PAGES: 3** 

PROCESSED

AUG 0 8 2002

THOMSON
FINANCIAL

Please advise Lina Cucè by fax on 61 3 9645 7226 or email: lina.cuce@fostersgroup.com if the following names/numbers are outdated.

Di 7/3/

Appendix 3E Daily share buy-back notice

Rule 3.8A

## **Appendix 3E**

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Nam	e of entity	ABN	
	Foster's Group I	nited 49 007 620 886	
We	(the entity) give ASX the following	nformation.	
infe	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	9 November 2001	

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	7,500,000	1,500,000
4	Total consideration paid or payable for the shares	\$34,212,750	\$6,880,200

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3E Daily share buy-back notice

		Before previous day	Previous day		
5	If buy-back is an on-market buy-back	highest price paid: \$4,60 date: 26/7/02	highest price paid: \$4.60		
		lowest price paid: \$4.50 date: 24/7/02	lowest price paid: \$4.58		
			highest price allowed under rule 7,33: \$4.77		
Par	ticipation by directors				
6	Deleted 30/9/2001.				
How many shares may still be bought back?					
7	If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	Overall 41,000,000 the current tran- on 23 July	che announced		
Со	mpliance statement				
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.				
2.	There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.				

(Director/Company secretary)

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Date: . 31 July 2002

Sign here:

Print name:

<sup>+</sup> See chapter 19 for defined terms.